



PDX PAH Board Meeting Minutes

6.18.2022

Board of Directors:

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield,
Benjamin Thompson, Connor Braddock, Jason Clow, Joshua Auld, Antonio
Gilson

Call to order time: 12:00pm

Meeting Held at: Radio Room

In Attendance

Board of Directors:

Bearnard Roeder, Chase Powers, Benjamin Thompson, Jason Clow, Antonio Gilson,
Connor Braddock, Jonathan Hash, Grant Maxfield

Absent:

Joshua Auld

Guests Present:

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$10
 - ii. Checking: 2156.54
 - iii. Total Bank Accounts: 2166.54
 - b. Reports
 - i. Finance report for May: are in the Google Drive
2. Memberships for May:
 - a. New: 11
 - b. Renewal: 0
 - c. Total Registered: 251
 - d. Active Member: 117
 - e. Due for renewal: 16
 - f. Total Expired: 134

Committee Reports

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender, Connor, Grant
2. Budget & Fundraising Committee for 2022
 - a. Kitty (Chair), Tender, Grant, Toki, Artie



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- i. Operational budget
 3. Events Committee for 2022
 - a. Grant (chair), Tender, Toki, Perrin, Jase-Gizmo, Artie, Fixit, Alty, Porky
 - i. PAW Convention Committee
 - 1.
 - ii. Events Schedule
 4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty
 - i. Let's (still) plan a meeting!

Old Business/Updates

1. Service hours pin (Awaiting response)
 - a. Looking into costs of pins at various producers
 - i. Wizard Pins or someone local
 - ii. Updates?
 - b. Earn points with service hours - potentially bronze, silver and gold levels
 - c. Must have active membership to earn.
 - d. Board member present must sign off on form to confirm service hours
 - i. Or an organizer of the event, if no board member could be present
 - e. Nail down details (*all details*) before going public with the program, so no one gets screwed / upset.
 - i. If we drop the ball regarding someone's points, they would be very discouraged from participating again.
 - ii. Tender still needs to get Seattle's program to start us from
2. Let's talk about Consent
 - a. For private events:
 - i. Move away from private homes for play parties
 - ii. Handouts that explain how consent should look
 1. Connor created a flyer.
 - iii. Announcement / explainer at the beginning of events
 1. Action Items:
 - a. Connor will make write up
 - i. Done.
 - b. Chase/Jase will make sash for sergeant at paws



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- i. Done.
 - c. future events will discuss consent
 - d. Make an announcement to our community about consent
 - i. Connor said that he's willing to make the announcement at today's mosh using his write-up.
 - b. Sergeant-at-Paws in charge of (delegated responsibility when necessary) monitoring the mats / dance floor / etc.
 - i. We have a sash made by Gizmo now.
 - ii. Tender motioned to approve \$75 to purchase the sash from Gizmo.
 - iii. Frost seconded.
 - iv. 7 ayes, 1 abstention
 - c. We need to know who is the PIC for barstaff at the bar during each event.

New Business

- 1. Membership Tags
 - a. our current vendor offers volume discounts at 150 and at 200
 - b. motioned in November 2021 to approve up to \$300 to order tags numbered 202-301 to ship to Frost & Perrin's home address
 - c. Gizmo motioned to approve up to \$500 on 200 more membership tags
 - d. Tender seconded.
 - e. Unanimously voted yes.
 - f. Silvestris will place the order.
- 2. Events
 - a. PAW (Play All Weekend) Pet Play Convention
 - i. Update
 - b. Social
 - i. Update poster for Moshes/Social and give to Eagle (Chase): no response from Dan. Frost needs the file from Wideload.
 - c. Mosh
 - i. Ask to get it on the PLA calendar (Tender)
 - ii. Create poster / laminated flyers with basic etiquette to put up during our moshes (Kitty and Chase)
 - 1. Non-Verbal Consent



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d. Game Night

i. 2nd Thursdays at Mox

1. Give full day's notice of number
2. Announce the Monday before that we need RSVP 24 hours in advance, but don't imply that there's consequences

ii. Eagle Gaymer night! June 14th.

1. Went well, we're open to doing it again.

e. Movie Night

i. 4th Fridays

ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.

iii. June

iv. July maybe Jakers?

1. If Jakers says no, perhaps Tender?

f. Sleepy Puppy Book Club

i. 1st Mondays

g. Future Rotating Monthly Events

i. Awoo!

1. Update

- a. Need volunteer(s) for clothes check
- b. Can hire someone from the venue for the door, or volunteers?

2. Auction

- a. Need pets for auction
- b. Vet the people for auction.

3. Keep \$5 for cover, free for PAH members.

ii. Holocene with Fog City Pack

1. Update

- a. Toki and Tender saw the venue.
- b. Mosh going with live music performance
- c. Need a sergeant at paws for the event
- d. Puppy themed food special?
- e. poster will be in on the 22nd



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- h. Monthly kink/queer education
 - i. June: Pet Play History
 - 1. Gizmo & Connor
 - ii. July: OSLC
 - iii. August:
 - iv. Session Ideas
 - 1. **Pet Play 101 (Done)**
 - 2. Intro to Leather (by OSLC)
 - 3. **Intro to the Sisters of Perpetual Indulgence (Done)**
 - 4. **Handler Training (Done)**
 - 5. Making DIY Toys
 - 6. Impact Play
 - 7. DIY Toys
 - 8. Wax Play
 - 9. Chainmail Collars
 - 10. Littles/ABDL
 - 11. PLA is interested
 - v. Another way to earn service pin hours
 - 1. Model/Example
 - 2. Assisting presenter / teacher
- 3. Camping
 - a. Making a proposal to the Radical Faeries post Beltane (Connor and Tender)
 - b. Potentially August or September
 - c. Form the Camp committee (Let's start that now)
 - d. Also, we need to workshop a name for this shit.
- 4. Pride
 - a. Meet at 10:30
 - b. Jase, Chase, and Jonathan check in
- 5. Walkies
 - a. Tour of Old Gay Portland
 - b. Chance de Valmont might be willing to present
 - c. Jase will speak to Chance
 - d. Perrin offered to assist Chance



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- e. Perrin will lead, using online resources.
- f. Alty has some additional resources to offer
6. Wruff Stuff
 - a. Check that new code works (Kitty)
7. OSLC may offer a discount on their play party to PAH members

Open floor for member input

Meeting close time: 12:59pm

2022 Board of Directors

Officers:

President: Tender
Vice President: Jase Gizmo
Secretary: Perrin
Social Media Mutt: Toki
Treasurer: Kitty
Sergeant at Paws: Jase Gizmo
Webhandler: Frost
Events Coordinator: Grant
Education / Outreach: Artie
Member at Large: Connor

Directors:

Bernard Roeder (Tender Dog)
Jonathan Hash (Pup Perrin)
Chase Powers (Pup Frost)
Grant Maxfield (Daddy Grant)
Benjamin Thompson (Kitty Silvestris)
Connor Braddock
Jason Clow (Sir Jase-Gizmo)
Joshua Auld (Pup Artemis / Artie)
Antonio Lucero (Pup Toki / DJ Toño)

Committees:

Audit Committee to review books for 2021:



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Perrin (chair), Tender, Connor, Grant

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Grant (chair), Tender, Toki, Perrin, Jase Gizmo, Artie, Fixit, Alty, Porky

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

PetCon Committee:

Grant (chair), Tender, Alty, Artie, Toki, Perrin

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson